

**Nottingham Select Board Meeting**

**2-7-22**

**Official Minutes as of 2-28-22**

1 **Call to Order**

2 Members Present: Vice Chair John Morin, Tiler Eaton, Tony Dumas, Donna Danis

3 Absent: Chair Ben Bartlett

4 Others: Lorraine Petrini, Chris Sterndale, Steve Welch, Jaye Vilchock

5 The Chair opened the meeting at 6:30pm with the Pledge of Allegiance.

6 **Approve Manifests**

7 **Mr. Eaton made a motion to approve the accounts payable manifest of 2-7-22 and payroll**  
8 **manifest of 2-8-22. Mr. Dumas seconded. Unanimously approved by a vote of 4-0.**

9 **Approve Minutes**

10 **Ms. Danis made a motion to approve the public and non-public minutes from 1-24-22 and**  
11 **1-31-22 as written. Mr. Eaton seconded. Unanimously approved by a vote of 4-0.**

12 **BOS Reports from Assigned Boards/Committees**

13 *Budget Committee*

14 No update

15 *Planning Board*

16 No update

17 *CIP*

18 No update

19 *300<sup>th</sup> Celebration Committee*

20 They are coming to speak to the BOS later.

21 *Marston Property*

22 Fundraising continues. NYA added a line on registration to donate to Marston if parents choose.

23 **Town Administrator Report**

24 Part-time police officer has been hired. Officer McBride is back at work. Firefighter/EMT was  
25 deployed, Nottingham held spot for him and he is now leaving. The highway department's 350  
26 truck's transmission broke; it is \$7500 to fix. Ms. Danis asked about leasing. Mr. Sterndale said  
27 they can't lease a truck for more than a year at a time. Mr. Sterndale said this will impact plow  
28 times and routes for this winter. Mr. Morin asked if they can hire a contractor for plowing. Mr.  
29 Sterndale said they explored that option, and he was having trouble finding resources for that.  
30 Mr. Sterndale said they need to decide if they are going to fix this truck tonight. It was the

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31 consensus of the Board to fix the truck. Mr. Sterndale said it is unlikely it will pass inspection in  
32 September.

33 *Mask Mandate*

34 Mr. Morin asked about making the masks optional but recommended. Mr. Dumas said the  
35 infection rates are down from what they were in October. He said he thinks they could lift it. Mr.  
36 Eaton agrees. Ms. Danis said she agrees after speaking to Dale Sylvia. It was the consensus of  
37 the Board to lift the mask mandate.

38 **Action Items from Last Meetings**

39 300<sup>th</sup> Celebration Committee, mask mandate, tax waivers, recycling fees, validity of citizen  
40 petition warrant articles, Article 5

41 **Assessing**

42 **Mr. Dumas made a motion to approve the land use change tax recommendations for Map**  
43 **24 Lot 141-2C, Map 40 Lot 1-3, and Map 64 Lot 1. Ms. Danis seconded. Unanimously**  
44 **approved by a vote of 4-0.**

45 **Mr. Dumas made a motion to accept the Report for Cut-Billing for Map 6 Lot 16. Ms.**  
46 **Danis seconded. Unanimously approved by a vote of 4-0.**

47 **General Business**

48 *Tax Deed Waivers*

49 **Mr. Dumas made a motion to instruct the tax collector to conduct necessary research and**  
50 **to issue tax collector's deeds for the following parcels: Map 52 Lot 13. Ms. Danis seconded.**  
51 **Unanimously approved by a vote of 4-0.**

52 **Appointments**

53 *300<sup>th</sup> Celebration Committee*

54 Mr. Welch is here from the 300<sup>th</sup> Celebration Committee. Ms. Danis said the CRF balance is  
55 \$50k. In addition, the committee has raised \$33k. With the projected expenses, they are right on  
56 budget. Mr. Welch said there is a basketball tournament on Feb. 18-20. There will be 4 towns,  
57 potentially 6 towns and this is for junior high boys. There will be a snowshoe hike. Mr. Welch  
58 said there is a postcard coming out with events. In March, there will be a pie social. Mr. Morin  
59 said they could have it in the new kitchen at the old town hall/new SAU building. Mr. Welch  
60 said they wanted to do a satirical play at the community center or at the school. He doesn't have  
61 someone to run as the director. They may reach out to high school drama student.

62 Mr. Welch said there is a man who lives in town who runs the PBS show, Our Hometown. He  
63 wants to do a segment on Nottingham. Mr. Welch sent him some names of people in town who  
64 would be great to speak with.

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65 Mr. Morin asked about the parade and what the route will be. Mr. Welch said it will not require  
66 too much manpower. There may be some detours. Mr. Sterndale said they are working with DOT  
67 for the route. It will be begin at noon.

68 April 23 is the alarm ride; it is a march reenactment. People will be walking down Ledge Farm  
69 Road.

70 There will be a fishing derby. Mr. Welch said there will be some prizes.

71 There is a time capsule and they will have a presentation. The charter will be read at the square.

72 There is a 60 piece band; it will be at the square or the gym at the school.

73 Cruise Night cars will driving around town one night.

74 Women's Club will do a tea social. Mr. Morin asked about using the old schoolhouse and who to  
75 ask. Mr. Welch said Katherine Fernald would be the person to speak to. Mr. Morin mentioned  
76 doing the tea social there.

77 There will be a strawberry shortcake event. Mr. Morin suggested having a firefighter meet and  
78 greet at the same time.

79 There will be a reading of the Declaration of the Independence and a blueberry baking contest.

80 Mr. Welch is trying to coordinate an old time baseball game with NYA.

81 There will be a float contest.

82 Ms. Danis said she added \$5k into the budget per the police chief in case they have to get details  
83 from other towns or paying overtime.

84 There will be fireworks at the community center. It will be the same day as the parade. Chief  
85 Vilchock is comfortable with the fireworks person.

86 *Other*

87 Mr. Morin said the Conservation Commission wrote a letter about reducing salt in certain areas.

88 Mr. Sterndale will get back to them.

89 **Review Action Items for Next Meeting**

90 Recycling center fees, Conservation Commission letter

91 **Non-Public per RSA 91-A:3 II (a), (b), (c), (d), (e), and/or (l) if required.**

92 **Adjourn**

93 **Ms. Danis made a motion to adjourn the public meeting at 8:25pm and go into non-public**

94 **RSA 91-A:3 II (a). Mr. Dumas seconded. Roll call vote: Mr. Morin-yay, Mr. Eaton-yay,**

95 **Ms. Danis-yay and Mr. Dumas-yay. Unanimously approved by a vote of 4-0.**

96 The non-public meeting ended at 8:52pm.

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98 **Mr. Dumas made a motion to seal the minutes of the non-public session. Mr. Eaton**  
99 **seconded. Roll call vote: Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay and Mr. Dumas-**  
100 **yay. Unanimously approved by a vote of 4-0.**

101 **Mr. Dumas made a motion to adjourn the public meeting at 8:52. Mr. Eaton seconded.**  
102 **Roll call vote: Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay, and Mr. Dumas-yay.**  
103 **Unanimously approved by a vote of 4-0.**

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